

COUNCIL and COMMITTEE SESSION SUMMARY**Monday, June 10, 2013 - Tuesday, June 11, 2013**

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

MONDAY, JUNE 10, 2013		
T&E	9:30 AM -7CHR <i>To be televised live on County Cable Montgomery</i>	
Jun 10	(1) • Supplemental appropriation - DOT - \$11,594,055 and DGS - \$3,554,450 for Snow/Removal/Wind and Rain Storm Cleanup (Orlin)	Recommended approval
TUESDAY, JUNE 11, 2013		
	9:30 INVOCATION - Reverend Dr. Leslie Klingensmith, St. Matthew Presbyterian Church, Silver Spring	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing Get Maryland Moving, by Councilmember Riemer	Proclamation presented
	B. Proclamation recognizing the success of the Drug Market Initiative in Damascus Gardens, by Council Vice President Rice	Proclamation presented
	9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted Changes
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: May 6, and 7, 2013	Approved (8y; GL a)
	(2) 9:55 CONSENT CALENDAR	Approved (8y; GL a)
	A. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Choice Hotels International, Inc. (Sesker) <i>Action is tentatively scheduled for 6/18/13.</i>	Introduced
	B. Introduction - Supplemental appropriation to the County Government's FY13 Operating Budget, Department of Health and Human Services - \$2,881,000 for Maryland Health Benefit Exchange Connector Program. (Source of Funds: State Grant) (McMillan) <i>Public Hearing/Action is tentatively scheduled for 6/25/13.</i>	Introduced

TUESDAY, JUNE 11, 2013

RES/ORD	SUBJECT	ACTION
	<p align="center">C. Receipt and Release - Office of Legislative Oversight Report 2013-5, Coordinating Utility and Transportation Work in County Rights-of-Way (Trombka/Rubin)</p> <p align="center"><i>T&E Committee worksession tentatively scheduled for 7/29/13.</i></p>	Received and released
17-778	<p align="center">D. Action - Resolution to extend time until December 31, 2013 for Council action on Executive Regulation 24-12, Small Business Assistance Program (Sesker)</p>	Adopted
	<p align="center">E. Reconsideration/Amendment/Readoption - Resolution for the FY14 Capital Budget and amendments to FY13-18 Capital Improvements Program for County Government (Orlin)</p> <p align="center"><i>Adjusts GO Bond reserves in FY13 and FY14</i></p>	Deleted
	<p align="center">F. Action - Supplemental appropriation to the County Government's FY13 Capital Budget, Department of Transportation: \$5.998 million for resurfacing: primary/arterial roads (Orlin)</p> <p align="center"><i>Public Hearing was conducted on April 9, 2013</i></p>	Deleted
17-779	<p>(3) 10:00 ACTION - Appointment to the Montgomery County Planning Board (Lauer)</p>	Adopted (8y; GL a)
	10:05 LEGISLATIVE SESSION Day # 16	
	(4) Introduction of Bills:	
	<p align="center">A. Expedited Bill 14-13, Historic Preservation - Tax Credit, sponsored by Councilmembers Rice, Floreen, and Elrich (Zyontz)</p> <p align="center"><i>Public Hearing is scheduled for 6/25/13 at 1:30 pm.</i></p>	Introduced; Berliner added as cosponsor
	<p align="center">B. Expedited Bill 15-13, Special Capital Improvements Project - Ross Boddy Neighborhood Recreation Center, sponsored by the Council President at the request of the County Executive (Orlin)</p> <p align="center"><i>Public Hearing/Action is scheduled for 6/25/13.</i></p>	Introduced
	<p align="center">C. Expedited Bill 16-13, Special Capital Improvements Project - Universities at Shady Grove Expansion, sponsored by the Council President at the request of the County Executive (Orlin)</p> <p align="center"><i>Public Hearing/Action is scheduled for 6/25/13.</i></p>	Introduced
	<p align="center">D. Expedited Bill 17-13, Special Capital Improvements Project - Dennis Avenue Health Center, sponsored by the Council President at the request of the County Executive</p> <p align="center"><i>Public Hearing/Action is scheduled for 6/25/13.</i></p>	Introduced

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	E. Expedited Bill 18-13 , Special Capital Improvements Project - Public Safety Training Academy (PSTA) Relocation, sponsored by the Council President at the request of the County Executive (Orlin) <i>Public Hearing/Action is scheduled for 6/25/13.</i>	Introduced
	(5) Call of Bills for Final Reading	
	A. Expedited Bill 12-13 , Deferred Retirement Option Plans - Group G - Amendments (Drummer)	Enacted (8y; GL a)
	(6) 10:15 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 13-06, Fenton Village Overlay - Building Height, sponsored by Councilmember Elrich (Zyontz) <i>Public Hearing is scheduled for 7/16/13 at 1:30 pm.</i>	Introduced
17-780	B. Action - Hearing Examiner's report and recommendation - Local Map Amendment G-881, Theodore H. Butz, et al, "Butz Property" or the "Water Tank Farm Property" at 21901 Ridge Road in Germantown (Zyontz)	Adopted (8y; GL a)
	10:36 RECESS	
	(7) 1:30 PUBLIC HEARING - Bill 11-13 , Commercial Property Assessed Clean Energy Program - Established (Mihill) <i>T&E Committee worksession tentatively scheduled for 7/8/13.</i>	PH held; record open until COB 6/28/13
	(8) 1:30 PUBLIC HEARING - Subdivision Regulation Amendment 13-02, Platting Exemptions - Single Family Dwelling (Zyontz) <i>Action immediate follows this afternoon's public hearings.</i>	PH held; record open until COB 6/11/13
	(9) 1:30 PUBLIC HEARING - Twenty-two Corrective Map Amendments (G-927 through G-936, G-938 through G-948, and G-952) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Michaelson) <i>Action immediate follows this afternoon's public hearings.</i>	PH held; record closed

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RES/ORD	SUBJECT	ACTION
	(10) 1:30 PUBLIC HEARING - Supplemental appropriation to the FY13 Operating Budget, Montgomery County Fire and Rescue Service - Assistance to Firefighters Grant and County Program Support - \$1,351,000 for defibrillator/monitor replacement (Source: Federal Grant and General Fund Reserves) (McGuire) <i>PS Committee worksession is tentatively scheduled for 6/13/13.</i>	PH held; record open until COB 6/11/13
17-781	(11) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY13 Operating Budget, Department of Transportation - \$11,594,055 and the Department of General Services - \$3,554,450 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin) <i>T&E Committee recommendations will be available 6/10/13.</i>	PH held; record closed; Adopted (7y; VE ta; GL a)
	1:40 DISTRICT COUNCIL SESSION (<i>continued</i>)	
	(8) C. Action - Subdivision Regulation Amendment 13-02, Platting Exemptions - Single Family Dwelling (Zyontz) <i>PHED Committee worksession tentatively scheduled for 6/14/13.</i>	Deferred
17-782	(9) D. Action - Twenty-two Corrective Map Amendments (G-927 through G-936, G-938 through G-948, and G-952) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Michaelson)	Adopted (7y; VE ta; GL a)
	1:55 ADJOURN	
	(12) 2:00 PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Inspector General interview. (<i>3rd floor Council Conference Room</i>) (Lauer/Mihill)	Held closed session
	(13) 7:30 PUBLIC HEARING - ZTA 13-04, Zoning Ordinance - Revised; and companion District Map Amendment G-956 (Zyontz) <i>The first of several PHED Committee worksessions is scheduled for 6/14/13.</i>	PH held

y=yes; ta=temporarily absent; a=absent